



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
THURSDAY, JUNE 3, 2021
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

Port of Bellingham Mission Statement: To promote sustainable economic development, optimize transportation gateways, and manage publicly owned land and facilities to benefit Whatcom County.

A Whatcom County public health emergency is still in effect, to reduce the spread of novel coronavirus (COVID-19). There are two ways to participate, or you can watch it on YouTube:

- 1) Conference Dial in (253) 215-8782, you will be prompted to enter a Meeting ID: 991 7837 2576 Passcode: 060121 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 991 7837 2576; Passcode: 060121 (please mute your mic)
- 3) <https://www.youtube.com/user/PortBellingham>

3:00 PM OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of the executive session will be to discuss potential real estate transactions pursuant to RCW 42.30.110 (i) (c).

4:00 PM CLOSE EXECUTIVE SESSION, OPEN THE PUBLIC MEETING, ROLL CALL

<p><u>PUBLIC COMMENT PERIODS</u>– During the meeting, there will be 2 Public Comment periods: One at 4:00 PM and another at the end of the meeting. Out of respect for everyone who attends the Commission meeting, each public comment period may be limited to 15 minutes total. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.</p>

CONSENT AGENDA

- A. Approve [minutes](#) from the May 18, 2021 regular scheduled commission meeting.
- B. Approval of a motion authorizing the Executive Director to execute a one-year contract extension with [Puget Sound Executive Services](#) (PSES) for Law Enforcement Officer (LEO) services at Bellingham International Airport (BLI), effective July 1, 2021 through June 30, 2022.
- C. A motion authorizing the Executive Director to execute Amendment No. 1 to the Infrastructure Agreement between [Corix Utilities Systems Inc.](#) and the Port of Bellingham.

PRESENTATIONS

1. Working Waterfront Coalition Task Force Update
2. New Comprehensive Scheme of Harbor Improvement Plan Update
3. 4th of July Update

OTHER BUSINESS

ADJOURN

For citizens with special needs, the Port of Bellingham Harbor Center Conference Room is fully accessible. For additional accommodations, please call the Port of Bellingham at (360) 676-2500 at least four (4) business days in advance of the meeting.

ADVISORY COMMITTEE MEETING SCHEDULES

Bellingham International Airport Advisory Committee (BIAAC) –
July 15th @ 4 PM

MARINA ADVISORY COMMITTEE (MAC) –
September 14th @ 6 PM